

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, July 17, 2024 – 2:45 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711
Agenda posted prior to 2:30 PM Tuesday, July 16, 2024

BOARD MEMBERS

Michael McGinnis, Chair
Dave Donnan, Vice Chair
Tom Lando
Christopher Norden
Michael Worley

CARD STAFF

Annabel Grimm, General Manager
Holli Drobny, Business Services Manager

LEGAL COUNSEL

Jackson Glick

A G E N D A

Zoom Meeting Information:

<https://card.zoom.us/j/81607636750?pwd=R1NNUkZPYi9ySGNsNVQ3OXh0U1hoZz09>

Meeting ID: 816 0763 6750

Passcode: 156857

1. CALL TO ORDER

1.1. Roll Call

2. PUBLIC COMMENTS

Members of the public may address the Board at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Board cannot take any action at this meeting on requests made under this section of the agenda.

3. NEW BUSINESS

3.1. Community Park Well Pump Repair - Action Requested: Board of Directors approve the repair of the well pump at Community Park

District staff request the Board's approval of the well pump at Community Park.

4. ADJOURNMENT

Adjourn to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.